



**City of Amesbury**  
City Hall  
62 Friend Street  
Amesbury, MA 01913



## **PUBLIC MEETING NOTICE**

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L CHAPTER 30A §§18-25

### **Amesbury Public Library Board of Trustee Meeting Agenda**

Wednesday, February 9, 2022  
7:00pm

**Location:** Amesbury Public Library, Amesbury Room

#### **Topics for Discussion / Agenda:**

1. Call to Order
2. Secretary's Minutes
3. Communications
4. Budget Report
5. Director's Report
6. New Business
  - a. Long Range Planning Update
  - b. Policy Review Proposal
  - c. By-Laws Update
7. Committee Reports
  - a. Preservation Committee
8. Matters not reasonably anticipated in advance of the meeting
9. Adjourn

**Enclosures:** Budget Report  
Director's Report  
January Meeting Minutes  
January Preservation Committee Meeting Minutes

*Anne Campbell*

2/3/2022